



THE CARLSBAD CITY COUNCIL WELCOMES YOUR PARTICIPATION

TUESDAY, OCTOBER 7, 2014

MEETING AGENDA

CITY OF CARLSBAD CITY HALL, CITY COUNCIL CHAMBER
1200 CARLSBAD VILLAGE DRIVE, CARLSBAD CA 92008

6:00 p.m.

CITY COUNCIL CARLSBAD MUNICIPAL WATER DISTRICT BOARD

TO SPEAK TO COUNCIL AT MEETING:

1. For Public Hearings it is not necessary to fill out a "Speaker Card". For all other items, fill out a "Speaker Card".
 - a. For items listed on the agenda (including Consent Calendar), there is a five (5) minute time limit on individual speakers.
 - b. For items not listed on the agenda (Public Comment), there is a three (3) minute time limit on individual speakers.
2. Before the item is heard, hand the card to the Clerk.
3. When called by the Mayor, come forward and begin by stating your name and address.

OTHER INFORMATION:

- Citizens may have an item listed on a future agenda by submitting a letter to the City Manager. Unless the Mayor, with the consent of the Council, otherwise directs, such presentations shall be limited to ten (10) minutes.
- It is Council's policy to adjourn meetings no later than 10:00 P.M.
- Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the City Manager's office at (760) 434-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Monday preceding the meeting. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting may contact the City Manager's office by noon on the Monday preceding the meeting to make such arrangements.
- **PLEASE NOTE:** Written agenda related items provided to the City's legislative leaders after distribution of the packet will be available for inspection during normal business hours at the office of the City Clerk, 1200 Carlsbad Village Drive, Carlsbad, CA 92008. All Agenda related items will also be available at each meeting of the City's legislative leaders – please see the City Clerk during public meetings.
- **VISUAL MATERIALS FOR CITY COUNCIL:** Visual materials should be submitted to the City Manager's Office no later than noon on the day of a Regular Council Meeting. Please label all materials with the agenda item number you are representing. Please refer to the time limit maximum for items submitted for viewing. All presentations/digital materials are considered part of the maximum time limit provided to speakers. All materials exhibited to the Council during the meeting (slides, maps, etc.) are part of the public record and must be kept by the Clerk for 60 days after final Council action on the matter. Your materials will be returned upon written request. **Video clips cannot be accommodated.**
- **MEETING DECORUM:** Carlsbad Municipal Code sections 1.20.320 and 1.20.330 require members of the public to observe order and decorum at this meeting and to conduct themselves in a courteous manner. California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any assembly or meeting with lawful authority.

CALL TO ORDER: 6:01 p.m.

ROLL CALL: PRESENT: HALL, PACKARD, WOOD, SCHUMACHER, BLACKBURN.

INVOCATION:

Pastor Phil Hoyer, Carlsbad Community Church.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: APPROVED 5-0.

Minutes of the Joint Special Meeting held September 16, 2014.

Minutes of the Opening of the fall 2014 Citizens' Academy held September 18, 2014.

Minutes of the Regular Meeting held September 23, 2014.

Minutes of the Special Meeting held September 23, 2014.

PRESENTATIONS:

Presentation of proclamation in recognition of Rideshare Week 2014 and Walk/Bike to School Day.

Presentation of proclamation in recognition of Public Safety Crime Prevention Month and Fire Prevention Week.

Presentation of proclamation in recognition of Steve Jantz retirement.

Presentation in recognition of Kids for Peace.

PUBLIC REPORT OF ANY ACTION TAKEN IN CLOSED SESSION:

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

WAIVER OF ORDINANCE TEXT READING: APPROVED

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

1. AB #21,749 – Approval of Resolution No. 2014-234, accepting the contract with RMV Construction, Inc. for construction of the Vancouver Street HDD Sewer Extension, Project No. 5515, as complete and directing the City Clerk to record a Notice of Completion and release bonds in accordance with state law and city ordinances.

ACTION: 5-0

2. AB #21,750 – Approval of Resolution No. 2014-235, awarding a Master Purchase Agreement for the procurement of Traffic Signal Battery Back-up Systems per the Traffic Signal Program, Capital Improvement Program, Project No. 6320, in the amount of \$565,997.

ACTION: 5-0

3. AB #21,751 – Acceptance of City's Investment Report as of August 31, 2014.

ACTION: 5-0

4. AB #21,752 – Approval of Resolution No. 2014-236, approving agreements and authorizing the Public Works Director to sign agreements for replacement of overhead utilities with underground facilities for the El Camino Real Widening Improvements, Project No. 3957.

ACTION: 5-0

5. AB #21,753 – Approval of Resolution No. 2014-237, authorizing execution of the Board of State and Community Corrections Police Grant Funds Memorandum of Agreement and accepting funds in the amount of \$57,072 from the City of San Diego for AB109 enforcement in Carlsbad.

ACTION: 5-0

ORDINANCE FOR INTRODUCTION: None.

ORDINANCES FOR ADOPTION:

6. AB #21,754 – Adoption of Ordinance No. CS-262, approving a Municipal Code Amendment to subsections 11.44.060 and 11.44.100 of the Carlsbad Municipal Code for purposes of providing additional flexibility in sign design; and naming the Communications Manager as an additional person authorized to approve way-finding signs.

City Manager's Recommendation: Adopt Ordinance No. CS-262.

ACTION: 5-0

7. AB #21,755 – Adoption of Ordinance No. CS-263, approving an amendment to the Westfield Carlsbad Specific Plan (SP 09-01) to remove all provisions from the Specific Plan allowing for digital signs within the Westfield Carlsbad Specific Plan boundary area on property generally located west of El Camino Real and bisected by Marron Road in Local Facilities Maintenance Zone 1, and

Adoption of Ordinance No. CS-264, approving an amendment to the Westfield Carlsbad Specific Plan (09-01) to amend the use classifications: Table 4 of the Westfield Carlsbad Specific Plan to include as permitted uses automobile dealerships (maximum of 2) for electric cars only at this location and automobile service and repair of electric cars when ancillary to an existing automobile dealership within the Westfield Carlsbad Specific Plan on property generally located west of El Camino Real and bisected by Marron Road in Local Facilities Maintenance Zone 1.

City Manager's Recommendation: Adopt Ordinance Nos. CS-263 and CS-264.

ACTION: 5-0

PUBLIC COMMENT:

In conformance with the Brown Act, no Council action can occur on items presented during Public Comment.

A total of 15 minutes is provided so members of the public can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a SPEAKER CARD and place it in the clear tray on the wall

adjacent to the Deputy City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports.

When you are called to speak, please come forward and state your name and address.

PUBLIC HEARING:

8. AB #21,756 – Approval of Resolution No 2014-238, approving Major Review Permit RP 14-04 to allow for the construction of a 2-story, 3,939 square foot commercial office building (Tuscan Office Suites) on property located at 2753 Jefferson Street in Land Use District 7 of the Village Review Zone and within Local Facilities Management Zone 1.

City Manager's Recommendation: Take public input, close the public hearing and adopt Resolution No. 2014-238.

ACTION: 4-1 (Packard-No).

ADJOURNMENT TO THE SPECIAL MEETING OF THE CARLSBAD MUNICIPAL WATER DISTRICT

**CITY OF CARLSBAD
MUNICIPAL WATER DISTRICT
SPECIAL MEETING AGENDA
OCTOBER 7, 2014
6:00 P.M.**

CALL TO ORDER: 7:09 p.m.

ROLL CALL: PRESENT: HALL, PACKARD, WOOD, SCHUMACHER, BLACKBURN.

APPROVAL OF MINUTES: APPROVED: 5-0

Minutes of the Joint Special Meeting held September 16, 2014.

Minutes of the Special Meeting held September 23, 2014.

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

WAIVER OF ORDINANCE TEXT READING: APPROVED

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

9. AB #789, Approval of Resolution No. 1502, approving Amendment No. 5 to the Professional Services Agreement with Brown and Caldwell for the Design of the Avenida Encinas Recycled Water Line, Project No. 5027, in the amount of \$67,830.

ACTION: 5-0

PUBLIC HEARING: None.

DEPARTMENTAL AND EXECUTIVE MANAGER REPORT: None.

ADJOURNMENT TO THE CONTINUATION OF THE CITY COUNCIL MEETING

DEPARTMENTAL AND CITY MANAGER REPORTS: None.

PUBLIC COMMENT: Continuation of the Public Comments

This portion of the agenda is set aside for continuation of public comments, if necessary, due to exceeding the total time allotted in the first public comments section.

When you are called to speak, please come forward and state your name and address. The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Council action can occur on these items.

COUNCIL REPORTS AND COMMENTS: (Revised 7/2/14)

BLACKBURN

Buena Vista Lagoon JPC
City/School Committee
Encina Joint Powers (JAC)
Encina Wastewater Authority
EWA Capital Improvement Committee
EWA Real Estate Committee
North County Dispatch Joint Powers Authority (alternate)

SCHUMACHER

Buena Vista Lagoon JPC
Chamber of Commerce Liaison
City/School Committee
SANDAG Board of Directors (1st alternate)
SANDAG Borders Committee (1st alternate)
SANDAG Shoreline Preservation Committee

WOOD

Encina Joint Powers (JAC)
Encina Wastewater Authority
EWA Policy & Finance Committee
LAFCO North Coastal (alternate)
League of California Cities - SD Division
North County Transit District (alternate)
SANDAG Board of Directors (2nd alternate)

PACKARD

North County Transit District Board of Directors
NCTD Voting Member for SANDAG Transportation Committee
NCTD Performance, Administration and Finance Committee
NCTD Executive Committee
North County Dispatch Joint Powers Authority

HALL

Chamber of Commerce Liaison
LAFCO Cities Advisory Committee
North County Mayors and Managers
San Diego Regional Economic Development Corporation Board Member
SANDAG Board of Directors
SANDAG Executive Committee

CITY MANAGER COMMENTS:**CITY ATTORNEY COMMENTS:****ANNOUNCEMENTS:**

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the City Council have been invited to, and may participate in.

Saturday, Oct. 11, 2014 – 10:00 a.m.-2:00 p.m.
City of Carlsbad Public Safety Open House
Safety Training Center
5750 Orion St.
Carlsbad, CA

Tuesday, Oct. 14, 2014 - 9:00 - 11:00 a.m.
Carlsbad City Council Meeting
Faraday Administration Center
1635 Faraday Ave
Carlsbad, CA

ADJOURNMENT: